

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
MARCH 16, 2010
6:30 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont on January 5, 2010.

Roll Call:

Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-present
Mayor McHale-present

Motion to open to the public: Councilman Manna

Second: Councilman Carrick

All in favor.

Motion to close to the public: Councilman Manna

Second: Councilman Carrick

All in favor.

Administrator Perkins' Report

Due to the recent storm, 11 homes have been tagged uninhabitable.

Cliffside Park loaned Dumont their chipper.

There was a meeting of emergency management Sunday. The Governor declared a State of Emergency. The analysis of the damage assessment was sent late Monday. Accurate records are being kept in order to hopefully recoup some of the expenses incurred.

The sustained impact on the Borough so far is \$1.3 million, not including the schools.

The environmental findings for TwinBoro Field were insignificant.

Dumont has been informed it will be designated Tree City USA.

Borough Attorney's Report

Mr. Paster attended Bergen County Court of Construction Appeals hearing on the appeal for 90 Teak Road.

He reviewed the Library Bid. The bid will be awarded tonight.

There is a bond ordinance on the agenda tonight pertaining to acquisition of easements.

The Solid Waste Tipping bid is due April 6th and the Collection bid is due April 13th. The new contract begins May 1, 2010.

Review for public meeting:

RESOLUTIONS

#10-92 Bills List

#10-93 Dawn M. DeCristofaro-Hire as Police Records Clerk-\$12.00 per hour

#10-94 Transfer of 2009 Budget Appropriations

#10-95 Amendment to the 2010 Temporary Budget

#10-96 Thomas McDermott-Accept Resignation from Dumont Fire Department Fire Auxiliary

#10-97 Joseph A. Preston-Accept Resignation from Dumont Fire Department

#10-98 Jason Bertero-Accept Resignation from Dumont Fire Department

#10-99 Monica M. Chalarca-Hire as Violations Clerk-\$10.00 per hour

#10-100 Authorization to Advertise for Bids for Pumper Fire Engine-the current pumper is outdated. It can be placed on GovDeals for sale.

#10-101 Extension of Suburban Title and Abstract, Inc. for NJEIT Phase II Project-not to exceed \$10,000

#10-102 Approval of LOSAP Contribution-\$55,200

#10-103 Award of Bid for Roof Replacement and Window Restoration at the Historic Derick Banta House, Dumont Public Library-\$194,880

#10-104 Approval of *Frontier Room* Request for Live Entertainment

#10-105 Approval of Police Chief Amended Agreement and Authorization of Execution of Agreement

#10-106 Emergency Appropriation Due to Storm Damage March 13th and 14th, 2010-not to exceed \$30,000

#10-107 Amendment to Capital Budget

Resolutions #101 and #107 moved to non-consent agenda. Council members Freeman and Zamechansky live in the Phase II project area.

ORDINANCE

First Reading

#**1406** Repeal of Ordinance #1391 - Ordinance Amending Chapter 21, Section 12.1 of the Borough of Dumont Code; No right turn shall be permitted onto Shadyside Avenue, from the Commercial Development located at 19 Shadyside Avenue

#**1407** Bond Ordinance Supplementing Bond Ordinance No. 1375 adopted February 17, 2009 to provide for the acquisition of easements and property relating to Phase II of various storm sewer system improvements, providing a supplemental appropriation of \$300,000 therefor and authorizing the issuance of \$285,000 of bonds and/or notes of the Borough for paying the cost of said additional improvements authorized to be undertaken in and by the Borough of Dumont, in the County of Bergen, New Jersey

Motion to go into closed session for discussion of labor contracts and potential litigation of land use issues: Councilman Stylianou

Second: Councilman Carrick

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-yes

Motion to go back into public: Councilman Carrick

Second: Councilman Stylianou

All in favor.

Motion to adjourn: Councilman Manna

Second: Councilman Freeman

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Borough Clerk